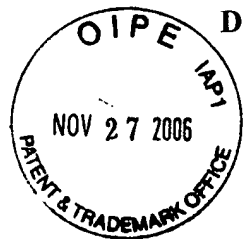


DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

ATTY DOCKET NO.: 037960.002



As the below named inventor, I hereby declare that:

My residence, post office address and citizenship is as stated below my name.

I believe that I am the original, first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

DEVICE FOR DISTRIBUTING FISH FEED

, the specification of which: (check one)

☐

is attached hereto; or

☒

was filed on October 3, 2005 as United States Application Serial No. or PCT International Application Serial No. PCT/NO2004/000095 and was amended on October 3, 2005.

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

SERIAL NUMBER

DATE FILED

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Sec. 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified

below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

SERIAL NUMBER	COUNTRY	DATE FILED	PRIORITY CLAIMED
20031504	Norway	April 2, 2003	<u> X </u> YES <u> </u> NO

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s), or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

PCT APPLICATION NO.	PCT FILING DATE
<u>PCT/NO2004/000095</u>	<u>1 APRIL 2004</u>

I hereby appoint James E. Bradley, Reg. No. 27,536; Albert B. Kimball, Jr., Reg. No. 25,689; Ben Tobor, Reg. No. 27,760; Jeffrey S. Whittle, Reg. No. 36,382; Constance G. Rhebergen, Reg. No. 41,267; and Chris D. Northcutt, Reg. No. 55,908; to prosecute this application and to transact all business in the U.S. Patent and Trademark Office in connection therewith.

Please direct all correspondence to:
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BRACEWELL & GIULIANI LLP
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Houston, Texas 77208-1389
(713) 221-3301

I hereby declare that all statements made herein of my own knowledge is true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Sec. 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the publication or any patent issued thereon.

SOLE INVENTOR'S NAME: Rune Haug

SIGNATURE: 

DATE: 2/12/2005

RESIDENCE: N-7900 Rorvik, Norway

COUNTRY OF CITIZENSHIP: NO

POST OFFICE ADDRESS: